FILED Feb 19, 2002 8:00 am Esecretary of State P00000023037 DOCUMENT # 1. Entity Name CORSICA PRODUCTIONS, INC. 02-19-2002 90110 001 ***150.00 Mailing Address Principal Place of Business 10202 WEST WASHINGTON BLVD. 10202 WEST WASHINGTON BLVD. SONY PICTURES PLAZA #1132 **CULVER CITY CA 90232 CULVER CITY CA 90232** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State 95-4787604 Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title il applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (Sèe criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE XX Delete TITLE MOSKO, STEVE GROSSI, LEN NAME NAME 10202 W. WASHINGTON BLVD. STREET ADDRESS 10202 W WASHINGTON BLVD STREET ADDRESS CULVER CITY, CA CITY-ST-ZIP **CULVER CITY CA 90232** CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE **EVPC** NAME NAME SINGH, BEDI A STREET ADDRESS 10202 W WASHINGTON BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CULVER CITY CA 90232** complete list of officers and directors: IIILE For a ☐ Delete TITLE EVP NAME see Exhibit A attached hereto and incorporated **BOONE, GREGORY K** NAME 10202 W WASHINGTON BLVD STREET ADDRESS STREET ADDRESS herein by this reference. CITY-ST-ZIP **CULVER CITY CA 90232** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GOFMAN, STEVEN NAME STREET ADDRESS STREET ADDRESS 10202 W WASHINGTON BLVD CITY-ST-ZIP CITY-ST-ZIP **CULVER CITY CA 90232** XX Addition TITLE SVPAS ☐ Change ☐ Delete FUKUNAGA, JOHN O. NAME 10202 W. WASHINGTON BLVD. STREET ADDRESS STREET ADDRESS CULVER CITY, CA 90232 CITY-ST-ZIP CITY-ST-ZIP XX Addition ☐ Change TITI F

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. CORSICA PRODUCTIONS, INC.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

__By:

☐ Delete

John O. Fukunaga 1/29/2002 Senior Vice President and Asst. Secretary

CULVER CITY, CA

EVPSD

WEIL, LEAH

10202 W. WASHINGTON BLVD.

Date

1/29/2002

Daytime Phone #

Attachment # # 303M

EXHIBIT A CORSICA PRODUCTIONS, INC. 2002 FLORIDA PROFIT CORPORATION ANNUAL REPORT File No. P00000023037

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11. and 12. Names and addresses of officers and directors:

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Director	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Director	Bedi A. Singh	10202 W. Washington Blvd., Culver City, CA 90232
Director	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Director	Lean Well	10202 VV. VVasinington bivd., Oulver Oity, OA 30202
B. Officers:		,
Title	Name	Address
President	Steve Mosko	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and		·
Chief Administrative Officer	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Cou	insel and	•
Secretary	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President,		* 1 1/4/2
Business Affairs	Don Loughery	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and	g,	
Assistant Secretary	Jared Jussim	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and		,,
Chief Financial Officer	Bedi A. Singh	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Music	Robert E. Holmes	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and		•
Assistant Secretary	Gregory K. Boone	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and	crogory to become	A PARAT
Assistant Secretary	John O. Fukunaga	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and	50 5. 1 G. 1 G. 1 G. 1 G. 1 G. 1 G. 1	,
Assistant Secretary	Joel Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and	BOCI Grossman	, , , , , , , , , , , , , , , , , , ,
Chief Accounting Officer	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President.	Charles I aloca	*/ 4/25/1
Music Business Affairs	Shelly Bunge	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Simon R. Baker	10202 W. Washington Blvd., Culver City, CA 90232
Vice President, Finance and	Onton 14. Daker	i is aut
Corporate Controller	Mark Rudolph	10202 W: Washington Blvd., Culver City, CA 90232
Vice President	Karen L. Halby	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Sarah Kiefer	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Larry Stephens	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Vicki R. Solmon	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Stephanie H. Roth	555 Madison Avenue, New York, NY 10022
Assistant Secretary	Joseph Chianese	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary	Gerard P. Plunkett	555 Madison Avenue, New York, NY 10022
Assistant Secretary Assistant Secretary	Steven Gofman	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Secretary Assistant Treasurer	Ramona Teisan	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer Assistant Treasurer	Lynne R. Shulim	10202 W: Washington Blvd., Culver City, CA 90232
Assistant Treasurer Assistant Treasurer -	Lymie R. Shuiini	TOLOR TT. Tradinington bird., Cartor City, C/T COLOR
	Janel Clausen	10202 W. Washington Blvd., Culver City, CA 90232
Risk Management .	Jane: Clausen	TOLOG TT. TTGSTILLIGION DITG., OUTTO ONLY, OA TOLOG

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000023037 1. Entity Name CORSICA PRODUCTIONS, INC.				ATTACHMENT 319097								
Principal Place of Business 10202 WEST WASHINGTON BLVD. CULVER CITY CA 90232 Mailing Address 10202 WEST WASHINGTON BLVD. SONY PICTURES PLAZA #1132 CULVER CITY CA 90232												
Principal Place of Business 3. Mailing Address								i 60 48 00 48 00 4	i i i i i i i i i i i i	 	##)	
Suite, Apt. #, etc. Suite, Apt. #, etc.							AN TON OG	RITE IN THIS	SPACE			
City & State	9	City & State				4. FELL	lumber	95-47876	04		Applied For Not Applicat	
Zip	Country	Zip	Coun	try		5. Certi	ficate of St.	átus Desired		S8.75 Fee Requ	Additional iired	
	6. Name and Address of Current Re	egistered Agent		Name		7. Nam	e and Add	ress of New	Registered	Agent	<u></u>	
	NTICE-HALL CORPORATION SYSTEM	M, INC.		Street Ad	daress (P.0	O. Box N	lumber is f	Vot Acceptat	bie)			
	/S STREET SSEE FL 32301											
•				City FL Zio Code								
9. This corpo	named entity submits this statement for the special statement of the special statement and registered agent and realion is eligible to satisfy its Intangible equirement and elects to do so.		Feg stores	Agent sprarul IS \$150.0 will be \$55	10 50.00	er rangta	D. Efection Trust Fu	Campaign Find Contribut	eate Financing Bon [☐ Adı	i.00 May Be	e
11.	OFFICERS AND DI		12.			ADDITI	ONS/CHA	NGES TO OF	FFICERS AN	D DIRECTO		ina
NAME STREET ADDRESS CITY-ST-ZIP	Grossi, Len 10202 w Washington BLVD Culver City Ca 90232	XX Delate			1020	02 W.	TEVE WASH	INGTON CA 902			E XXAUUIII	(0:1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC SINGH, BEDI A 10202 W WASHINGTON BLVD CULVER CITY CA 90232	☐ Delete		j.						☐ Chang	e ∏ Additi	ion
TITLE NAME STREET 4DDRESS CHTY-ST-ZIP	EVP BOONE, GREGORY K 10202 W WASHINGTON BLVD CULVER CITY CA 90232	□ Detate ·	MAIME STREE		xhibit	t A a	ittach		eto and		ectors porate	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	as Gofman, Steven 10202 w Washington Blvd Culver City Ca 90232	☐ Defete	8	1						☐ Chanç	ie 🗌 Additi	ion
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			10202	NAGA, 2 W.		O. NGTON E A 9023		☐ Chang	ie XX Additi	ion
TITLE NAME STREET ADDRESS CITY-ST-ZiP		☐ Delata	1			, LEA 2 W.	WASHI	NGTON B A 9023		☐ Chang	e XX Addin	ion
indicated of the corp changed,	13. I nereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. CORSICA PRODUCTIONS, INC. By: John 0. Fukunaga 1/29/2002 Its: Senior Vice President and Asst. Secretary											

SIGNATURE:

Date

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2000000 2303¹ 2000000 2303¹ 2000000 2303¹ 2000000 2303¹ **EXHIBIT A**

CORSICA PRODUCTIONS, INC. 2002 FLORIDA PROFIT CORPORATION ANNUAL REPORT File No. P00000023037

11. and 12. Names and addresses of officers and directors:

Α.	Di	reç	toı	rs	:

Director	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Director	Bedi A. Singh	10202 W. Washington Blvd., Culver City, CA 90232
Director	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
		to trainington bitti, barton ony, or tobbob
B. Officers:		
<u>Title</u>	Name	Address
President	Steve Mosko	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and		•
Chief Administrative Officer	Beth Berke	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, General Coun	sel and	
Secretary	Leah Weil	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President,		
Business Affairs	Don Loughery	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and		
Assistant Secretary	Jared Jussim	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and		
Chief Financial Officer	Bedi A. Singh	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President, Music	Robert E. Holmes	10202 W. Washington Blvd., Culver City, CA 90232
Executive Vice President and		
Assistant Secretary	Gregory K. Boone	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and	•	in the state of th
Assistant Secretary	John O. Fukunaga	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and	3.	The state of the s
Assistant Secretary	Joel Grossman	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President and		TOTAL TOTAL STATE OF THE STATE
Chief Accounting Officer	Charles Falcetti	10202 W. Washington Blvd., Culver City, CA 90232
Senior Vice President,		10202 11. Probling Con Direct, Odirect Only, Ort 30202
Music Business Affairs	Shelly Bunge	10202 W. Washington Blvd., Culver City, CA 90232
Vice President and Treasurer	Simon R. Baker	10202 W. Washington Blvd., Culver City, CA 90232
Vice President, Finance and		10202 11. Tradinington Dirat, Odire: Oity, OA 30202
Corporate Controller	Mark Rudolph	10202 W. Washington Blvd., Culver City, CA 90232
Vice President	Karen L. Halby	555 Madison Avenue, New York, NY 10022
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Assistant Secretary	Larry Stephens	10202 W. Washington Blvd., Culver City, CA 90232
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Assistant Treasurer	Ramona Teisan	10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer	Lynne R. Shulim	10202 W. Washington Blvd., Culver City, CA 90232 10202 W. Washington Blvd., Culver City, CA 90232
Assistant Treasurer -	Tymo it. Onomi	10202 14. 448511119ton bivd., Culver City, CA 90232
Risk Management	Janel Clausen	10202 M. Machington Blad. Culture City. CA. COORD
- more remaining of the life	Vallet Clausell	10202 W. Washington Blvd., Culver City, CA 90232
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